



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

November 9, 2010, 10:00am – 1:00pm
Mission Bay Office, 325 Burma Road, Oakland, CA
TBPOC – PMT pre-briefing, 10:00am – 11:00am
TBPOC meeting, 11:00am – 1:00pm

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ade Akinsanya, Brian Boal, Michele DiFrancia, Rich Foley, Mike Forner, Ted Hall, Steven Hulsebus, Beatriz Lacson, Peter Lee, Brian Maroney, Rick Morrow, Dina Noel, Mark Shindler, Pete Siegenthaler, Jon Tapping and Jason Weinstein
Part-time (ABF): Brian Petersen, Bob Kick, Lisa MacDonald and Peter Vander Waart

Convened: 11:16 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">S. Heminger, the Chair, reported on his recent visit to the ZPMC facility in China, accompanied by A. Fremier and T. Anziano.<ul style="list-style-type: none">There was a significant forward momentum observed in the activity in China.ZPMC's CEO, Mr. Kang, expressed their commitment to meeting the July 2011 shipment of Lifts 13 and 14.	
2.	TBPOC/ABF/ TYLMN Discussion <ul style="list-style-type: none">a. Self-Anchored Suspension (SAS) Superstructure Mitigation and Acceleration Update<ul style="list-style-type: none">T. Anziano reported that the significant progress they saw in China is the result of the best team effort achieved to date. He noted that the speed with which the OBG barrier rail work is moving is an	

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Items	Action
<p>indication of how fast the work is proceeding.</p> <ul style="list-style-type: none">○ The OBG 10 and Tower Lift 3 shipment is leaving tomorrow.○ Post-CCO 160, a new, forward-looking schedule has been developed by ABF. B. Petersen gave a “Summary Level Overview” of the Contract Milestone Dates/Projected Completion, Major Fabrication Items/Projected Shipping Date, Major Construction Items/Projected Date, What Work Remains after SSO Completion, Assumptions and Qualifications, and a schedule of Critical Path Activity. Major milestones and projected dates included:<ul style="list-style-type: none">➤ Tower erection completion (including saddle) - June 8, 2011;➤ Lifts 13 & 14 shipment - July 11, 2011;➤ Crossbeam 19 complete erection - December 30, 2011;➤ Opening of east and westbound lanes (Phase 2 SSO completion date) - August 28, 2013; after SSO, no work above deck is scheduled or assumed to be performed;➤ Phase 3 completion date - February 12, 2014; and➤ New contract completion date – August 24, 2014.○ B. Petersen emphasized that while milestones are expected to shift, commitments will remain the same; and, the aggressive approach to schedule will not compromise quality. He asked for the TBPOC’s support of the schedule and the timely resolution of issues.○ The consensus was to discuss the increase in the number of work shifts after the July 11, 2011 shipment of Lifts 13 & 14 has	

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Items	Action
<p>happened.</p> <ul style="list-style-type: none"> ○ B. Petersen expressed appreciation for the TBPOC jobsite visits and encouraged more of them in the future. 	
<p>3. CONSENT CALENDAR</p> <p>a. TBPOC Meeting Minutes</p> <p>1) October 7, 2010 Meeting Minutes</p>	<ul style="list-style-type: none"> • The TBPOC APPROVED the Consent Calendar, as presented.
<p>4. PROGRESS REPORTS</p> <p>a. Draft Third Quarter 2010 Project Progress and Financial Update</p> <ul style="list-style-type: none"> • P. Lee presented, for TBPOC approval, the final draft Third Quarter 2010 Project Progress and Financial Update. ○ The final report, which is scheduled for distribution to BATA tomorrow, will reflect current costs and forecasts. ○ Revisions on page 7, column i (Current TBPOC Approved Completion Schedule), were pointed out for the SAS Superstructure, Westbound Open and Eastbound Open. ○ The 4th quarter report will reflect the new SSO projected completion of August 28, 2013 (east and westbound lanes open) as presented in item 2a above. <p>b. TBSRP 3rd Quarter 2010 Risk Management Update</p> <ul style="list-style-type: none"> • J. Tapping presented, for TBPOC information, the "Risk Management Briefing 3rd Quarter 2010" which covered Q3 2010 Adequacy of Reserves, Good News: CCO160, and Look Ahead to Q4 2010. Highlights included: ○ The Program Contingency balance sufficiently covers the cost of currently identified risks. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Third Quarter 2010 Project Progress and Financial Update with the following revisions on page 7: <ul style="list-style-type: none"> ○ Change column i (Current TBPOC Approved Completion Schedule) for the SAS Superstructure to Aug 2014, and for Westbound Open and Eastbound Open to Dec 2013.

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Items	Action
<ul style="list-style-type: none"> ○ CCO 160 has resulted in reduced risks as well as reduced uncertainty. It demonstrated the transparency of the risk management process, validated the Risk Teams' effectiveness, and improved collaboration between the Project Team and Contractor. ○ A range of costs and associated risks for the Temporary OTD No. 2 Detour will be reflected in the 4th quarter risk management results. 	
<p>5. PROGRAM ISSUES</p> <p>a. West Approach Right-of-Way Update</p> <ul style="list-style-type: none"> • M. Shindler reported on the status of the parcels (two vacant properties and four live/work lofts) purchased by the State for the West Approach Project, not one of which has been sold to date. ○ It was suggested that in order to test the market, a broker/agent participation of 2% of the selling price (payable by BATA) might increase the probability of success in selling (by auction) the least desirable unit (T253) and receiving the best price. <p>b. West Approach Landscaping and Lighting Contract Award and Allocation</p> <ul style="list-style-type: none"> • P. Lee presented, for TBPOC approval, a request to allocate \$4 million from the West Approach project budget and award a contract to construct lighting and landscaping improvements to areas impacted by the project. ○ BATA to take action on the allocation request on November 10, 2010. 	<ul style="list-style-type: none"> • Although presented as an informational item, the TBPOC voted to APPROVE a broker/agent participation in the sale of the lofts, as discussed. • The TBPOC APPROVED the allocation and award of a landscaping and lighting contract for \$4 million, as presented.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Yerba Buena Island (YBI) Detour</p>	

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Items	Action
<ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • T. Anziano reported that the job is completed and has been accepted. YBI Detour contractor, CCM, has demobilized and the area has been turned over to the YBITS No. 1 contractor. b. Yerba Buena Island Transition Structures (YBITS) No. 1 <ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • T. Anziano reported that the YBITS No. 1 contractor, MCM, has started work on the new approach structures. c. Oakland Touchdown (OTD) No. 2 <ul style="list-style-type: none"> 1) Temporary OTD Detour Alignment and Bicycle/Pedestrian Access <ul style="list-style-type: none"> • B. Maroney requested TBPOC approval for the following items, both of which have been reviewed and recommended by the PMT: <ul style="list-style-type: none"> a) a bicycle/pedestrian facility on the westbound Temporary OTD Detour (TOTDD) and across to the OTD-Skyway bicycle/pedestrian facility; and b) Alignment #9 for the TOTDD. ○ It was pointed out that item a above will be incorporated into the TOTDD work, which will be issued as a CCO to MCM, and that the OTD No. 2 contract will be put out to bid. 	<ul style="list-style-type: none"> • The TBPOC APPROVED items a and b, as presented, and tasked the PMT to do the following by the TBPOC December 9 meeting: <ul style="list-style-type: none"> ○ Present cost estimates (capital and support) for items a and b; ○ Develop a conceptual proposal for a detour bicycle/pedestrian access onto the Yerba Buena Island concurrent with the bridge's SSO (provide more detail at the TBPOC January 6, 2011 meeting); and ○ Present a proposal on how to release information about the detour and bicycle/pedestrian facility to the public.
<p>7 DUMBARTON/ANTIOCH BRIDGE SEISMIC RETROFIT UPDATES</p> <ul style="list-style-type: none"> • J. Weinstein provided updates, for TBPOC information, on the Antioch and 	


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Items	Action
<p>Dumbarton Bridge Seismic Retrofit projects.</p> <ul style="list-style-type: none">○ <u>Antioch Bridge</u>: There is a potential CCO for approximately \$1 million to resolve a welding issue. Quality control tests on isolation bearings were performed successfully. The first isolation bearings will be installed next week.○ <u>Dumbarton Bridge</u>: Field work has commenced.	
<p>8 OTHER BUSINESS</p> <ul style="list-style-type: none">• The next TBPOC meeting is scheduled for December 9, 2010, 10:00 AM – 1:00 PM, in Sacramento.• The meeting was adjourned in memory of Mr. Bernard Weinstein (father of Jason Weinstein).	

Adjourned: 12:12 PM


TBPOC MEETING MINUTES
November 9, 2010, 10:00am – 1:00pm

APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

12/9/10
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

12/9/10
Date



CINDY McKIM
Director, California Department of Transportation

12/9/10
Date